



CHILDREN'S TRUST FUND BOARD MEETING
March 31, 2014 Agenda

1227 11th Avenue, Helena, MT
OPI 2nd floor, Superintendent's Conference Room

Our purpose

~The Children's Trust Fund exists to change outcomes in all children ages zero to 18 to ensure the protective factors are in place.

Our Vision

Our Montana children, ages birth to 18 years:

*~ Are born into and raised in safe, stable, nurturing environments; and
~Have parents who have confidence in their parenting skills, and who know where to go for help.*

- 8:30 Introductions, Announcements, Approval of Minutes -*Mary*
- 9:00 Casandra from FRIENDS National Resource Center -CBCAP and data collection/grantees
- 12:00 LUNCH
- 1:00 Budget Report -*Sherry and Mae*
- 1:30 2014-2015 proposed budget discussion -*Board*
- 2:00 PURPLE Report: Progress & Goals including Board role in April Events -
Melisa & Gail
- 2:30 Strategic Plan Goal 2: Data committee report on RFP status -*Casey, Mary & JoAnn*
- 2:45 Strategic Plan Goal 3: RFP committee report on renewals -*Clementine & Jamey*
- 3:00 Strategic Plan Goal 1: start the discussion on Promise Neighborhoods -*Beki*
- 4:00 Other administrative matters, next agenda, strategic partner invitation -
Mary
- 5:00 Adjourn

care
support
trust
hope